

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005538

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTEGRATED INVESTMENT SERVICES INCORPORATED

Current Principal Place of Business:

3900 DR. MARTIN LUTHER KING JR. ST. N.
ST PETERSBURG, FL 33703

New Principal Place of Business:

227 7TH AVE NE #9
ST PETERSBURG, FL 33701

Current Mailing Address:

3900 DR. MARTIN LUTHER KING JR. ST. N.
ST PETERSBURG, FL 33703

New Mailing Address:

227 7TH AVE NE #9
ST PETERSBURG, FL 33701

FEI Number: 65-0503601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, MATTHEW S
3900 DR. MARTIN LUTHER KING JR. ST. N.
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BROUGHTON, MATTHEW S
227 7TH AVE NE #9
ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BROUGHTON, MATTHEW S
Address: 3900 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: ST PETERSBURG, FL 33703

Title: T () Delete
Name: BROUGHTON, MATTHEW S
Address: 3900 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BROUGHTON, MATTHEW S
Address: 227 7TH AVE NE #9
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: BROUGHTON, MATTHEW S
Address: 227 7TH AVE NE #9
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW S BROUGHTON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date